

AN ORDINANCE

100737

**ACCEPTING THE PROPOSAL AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,400.00 FROM HOTEL OCCUPANCY TAX SUBORDINATE LIEN REVENUE AND REFUNDING BOND, SERIES 2004B FUNDS, FOR ELECTRICAL AND MECHANICAL ENGINEERING SERVICES TO BE PROVIDED BY ALDERSON & ASSOCIATES, INC., UNDER A PREVIOUSLY AUTHORIZED ON-CALL PROFESSIONAL ELECTRICAL ENGINEERING SERVICES AGREEMENT, IN CONNECTION WITH THE INSTALLATION OF A BAKER'S AID OVEN AT THE HENRY B. GONZALEZ CONVENTION CENTER LOCATED IN COUNCIL DISTRICT 1; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.**

\* \* \* \* \*

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The proposal of Alderson & Associates, Inc., to provide electrical and engineering services, under an existing On-Call Professional Electrical Engineering Services Agreement authorized by Ordinance Number 97943, passed and approved August 7, 2003, in connection with the installation of a Baker's Aid Oven at Henry B. Gonzalez Convention Center, is hereby accepted. A copy of the proposal is attached hereto and incorporated herein for all purposes as Attachment I.

**SECTION 2.** The total amount of \$2,400.00 is hereby authorized to be encumbered from the financial adjustments stated below and made payable to Alderson and Associates, Inc.

**SECTION 3.** The following financial adjustments are hereby authorized to effect this Ordinance:

A. The amount of \$ 2,400.00 is appropriated in SAP fund 47002000, 2004B Hot Tax Sub Lien Rev & Refund Bonds, Project definition RB-00076, WBS RB-00076-01-01-21 SAP GL account 6102100 - Interfund Transfers Out, entitled Transfer to 23-03006-90-03. The amount of \$ 2,400.00 is authorized to be transferred from SAP fund 47002000 to SAP fund 47001000.

B. The budget in SAP fund 47001000, Convention Center Expansion Project, Project Definition 23-03006 Convention Center Ph II Expansion Project, shall be revised by increasing WBS element 23-03006-90-03, entitled "TRF FR RB-00076-01-01-21", SAP GL Account 6101100 - Interfund Transfers In, by the amount of \$ 2,400.00.

C. The amount of \$ 2,400.00 is appropriated in 47001000 Convention Center Expansion Project, SAP project definition 23-03006, Convention Center Ph II Expansion Project, general ledger account 5201170 "Engineering Fees", WBS 23-03006-01-02, entitled "Design Cost" and is authorized to be encumbered and made payable to Alderson & Associates, Inc.

D. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager, the Interim City Manager, or the City Manager's designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.


HK/sc [04/21/05]  
Item No. 17

SECTION 4. This Ordinance shall be effective on May 1, 2005.


PASSED AND APPROVED this the 21<sup>st</sup> day of April, 2005.

ATTEST

  
CITY CLERK

  
M A Y O R  
EDWARD D. GARZA

APPROVED AS TO FORM

  
City Attorney

# Agenda Voting Results

**Name:** 17.

**Date:** 04/21/05

**Time:** 02:14:07 PM

**Vote Type:** Multiple selection

**Description:** An Ordinance accepting the proposal and authorizing payment in the amount of \$2,400.00 from Hotel Occupancy Tax Subordinate Lien Revenue and Refunding Bond, series 2004B funds, for electrical and mechanical engineering services to be provided by Alderson & Associates, Inc., under a previously authorized On-Call Professional Electrical Engineering Services Agreement, in connection with the installation of a Baker's Aid Oven at the Henry B. Gonzalez Convention Center located in Council District 1; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7	Not present			
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10	Not present			
MAYOR ED GARZA	MAYOR		x		